

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON MAY 13,
2014**

AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND

The regular monthly meeting of the Providence Public Buildings Authority (hereinafter, the “PPBA”) was held on May 13, 2014 at 11:00 A.M.

MEMBERS PRESENT: Stanley Weiss, Wascar Montilla, Ruben Flores-Marzan and Scott Slater

OTHERS PRESENT: Robert Azar, Dept. of Planning and Development, Karen S. D. Grande, Esq., Bond Counsel, and Mal A. Salvadore, Esq., General Counsel

The meeting was called to order by Chairman Weiss at approximately 11:09 A.M.

The Board then proceeded to items 2(A) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority’s meeting held on April 8, 2014. There being none and upon motion of Ruben Flores-Marzan duly seconded by Wascar Montilla, it was unanimously:

VOTED: To approve of the draft minutes of the meeting of the Authority held on April 8, 2014 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

The Board then proceeded to item 4 of its agenda entitled “Bills and Communications” and then reviewed a summary of vendor invoices prepared by Mrs. Charleson dated May 13, 2014. Chairman Weiss requested an explanation concerning invoices from Aramark Corporation and ENE Systems, Inc. Specifically, Mr. Weiss recommended that, in the absence of the presence of Mr. Sepe, Director of Public Property, the Board conditionally approve of the payment of such invoices subject to the delivery by Mr. Sepe to Mr. Salvatore of a further breakdown of such invoices and a specific statement related to what bidding procedures were employed to award such contracts. After certain discussion amongst the members present and upon motion of Chairman Weiss duly seconded by Scott Slater, it was unanimously

VOTED: To approve of the payments to Aramark Corporation and ENE Systems, Inc. detailed in the summary schedule dated May 13, 2014 subject to the delivery by Mr. Sepe to Mr. Salvatore of a more detailed breakdown of such invoices and a statement that such contracts were awarded through the Authority’s established

competitive bidding process for contracts of this nature.

The Board then considered the request for payment of all other invoices set forth in the summary schedule dated May 13, 2014. After further review of the same and upon motion of Wascar Montilla duly seconded by Ruben Flores-Marzan, it was unanimously

VOTED: To pay all of the other invoices detailed in the summary of requisitions dated May 13, 2014, a true copy of which is attached to the minutes of this meeting.

The Board then proceeded to item 5 of its agenda entitled “Report of the Director of Planning and Development” and was advised by Mr. Azar that the Bids related to the Downtown Circulator Project were due during June 2014 and it was his hope and expectation that the scope of work set forth in such Bids and the related Request For Proposals would commence during July, 2014.

The Board then proceeded to item 7(A) of its agenda and received a report from Mr. Salvadore concerning the progress of the annual insurance renewals. Additionally, Mr. Salvadore recommended that the PPBA seek to obtain a separate and independent quote from another insurer with respect to the insurance coverages mandated by the Authority’s Master Trust Indenture. After certain discussion amongst the members present and upon motion of Chairman Weiss

duly seconded by Ruben Flores-Marzan, it was unanimously,

VOTED: To seek a separate and independent quote from the GENCORP INSURANCE GROUP for the cost of the insurance coverages mandated by the Authority's Master Trust Indenture.

The Board then proceeded to table all other items of its agenda for this meeting and, upon motion of Wascar Montilla duly seconded by Scott Slater, it was unanimously:

VOTED: To adjourn.

The meeting was adjourned at approximately 12:00 noon.

Ruben Flores-Marzan, Secretary